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RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the

Von Braun Center Board of Control

due to the expiration of term of W. Evans Quinlivan.

NOW, THEREFORE, BE IT RESOLVED that W. Evans Quinlivan is hereby appointed to fill said vacancy, said appointment to become effective on August 27, 2012 and expiring on August 27, 2016.

ADOPTED this the 23rd day of August, 2012.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 23rd day of August, 2012.

Mayor of the City of Huntsville, Alabama